



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	GAMING CONTROL BOARD
MEETING DATE AND TIME:	Thursday, June 2, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 May 5, 2011
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials
 - 3.2 Re-Review of PTD Applications
 - 3.2.1 Holy Family Church
 - 3.2.2 St. Anthony's Italian Festival
 - 3.2.3 Indian River Volunteer Fire Company
 - 3.3 Joint Sunset Review
 - 3.3.1 Rules & Regulations Governing Raffles (review draft from Mr. Willard)
 - 3.3.2 Rules & Regulations Governing Cookie Jar Bingos (review draft from Mr. Willard)
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Delegation of Authority
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament
 - 4.5 Review of Application(s) for Charitable Gambling Event(s)
 - 4.5.1 KOC Santa Maria Council 195 (why offsite)*

- 4.5.2 Southern Delaware Horse Retirement Association (ltr to use with corrected dates)*
- 4.5.3 Seaford Alumni Association (AOR)*
- 4.5.4 Delmar Pop Warner Football, Inc. (AOR)*
- 4.5.5 Surfrider Foundation Delaware Chapter (AOR)*
- 4.5.6 Volunteer Hose Company of Middletown (3 AORs)*
- 4.6 Review of Application(s) for Instant Bingo Event(s)
- 4.7 Review of Application(s) for Bingo Event(s)
 - 4.7.1 Oak Orchard Riverdale American Legion Post 28 (AOR)*
 - 4.7.2 Delaware Veterans, Inc. Post 2 (2 AORs)*
- 4.8 Review of Application(s) for Raffle(s)
 - 4.8.1 Newark Rotary Club (1st time app)
- 4.9 Review of Request to Change Date/Venue of Approved Event
 - 4.9.1 Ladies Auxiliary of the Georgetown Fire Co., Inc. (request to change bingo from 6/12/11 to 6/14/11)
 - 4.9.2 Delaware Institute for the Arts in Education (request to change raffle from 5/13/11 to 6/6/11)
- 4.10 Inclement Weather/State of Emergency Request(s)
- 4.11 Approval of Licensure List (attached)
- 4.12 Ratification of Bingo Event Permits Issued (attached)
- 4.13 Hearings/Consent Agreements - None
- 4.14 Complaint Assignment and Status
- 5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 6.0 PUBLIC COMMENT
- 7.0 NEXT MEETING DATE – July 7, 2011 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.11 & 4.12

See Attached Documents

June 2011 Event Approval List

*THE Tournaments**Charitable Gambling*

Midway Lions Club	6/5/2011 Charitable Games of DE 7/3/2011 8/7/2011
Henlopen Soccer Club	6/12/2011 Charitable Games of DE 7/10/2011 8/14/2011
Delaware Center for the Inland Bays, Inc.	6/15/2011 Charitable Games of DE 7/20/2011 8/17/2011
DE Diamonds White Fastpitch Association	6/9/2011 Charitable Games of DE 7/14/2011 8/11/2011
Dalmation Rescue of Delaware, Inc.	6/19/2011 Charitable Games of DE 7/17/2011 8/21/2011
Big Brothers Big Sisters of Delaware	6/13/2011 Charitable Games of DE 7/11/2011 8/8/2011
Rehoboth VFW Post 7447 Ladies Aux.	6/24/2011 Charitable Games of DE 7/22/2011 8/26/2011
Safe Haven Animal Sanctuary	6/7/2011 Charitable Games of DE 7/5/2011 8/2/2011
Read Aloud Delaware, Inc.	6/14/2011 Charitable Games of DE 7/12/2011 8/9/2011
Fraternal Order of Police Lodge 10	6/17/2011 Charitable Games of DE 7/15/2011 8/19/2011
Just Us	6/16/2011 Charitable Games of DE 7/21/2011 8/18/2011

Charitable Gambling		
Lewes Lions Club	6/29/2011	Charitable Games of DE
	7/29/2011	
	8/31/2011	
Metropolitan Community Church of Rehoboth	6/27/2011	Charitable Games of DE
	7/25/2011	
	8/22/2011	
Autism Delaware	6/21/2011	Charitable Games of DE
	7/19/2011	
	8/16/2011	
CAMP Rehoboth	6/11/2011	Charitable Games of DE
	7/9/2011	
	8/13/2011	
Delaware Warriors Travel Baseball Club	6/10/2011	Charitable Games of DE
	7/8/2011	
	8/12/2011	
Delaware Manufactured Home Owners Association	6/22/2011	Charitable Games of DE
	7/27/2011	
	8/24/2011	
Delaware Blue Hens 12 U	6/23/2011	Charitable Games of DE
	7/28/2011	
	8/25/2011	
Cats Around Town Society	6/18/2011	Charitable Games of DE
	7/16/2011	
	8/20/2011	
The Children's Theater of Delmarva	6/23/2011	Full House Poker
	7/29/2011	
	8/27/2011	
Indep. Order of Odd Fellows - Martha Rebekah 21	6/21/2011	Full House Poker
	7/14/2011	
	8/13/2011	
American Legion Dagsboro Post 24	7/19/2011	Full House Poker
	8/11/2011	
	9/13/2011	
First State Harmonizers - Milford Chapter	6/30/2011	Full House Poker
	7/23/2011	
	8/19/2011	
Delaware Action for Animals, Inc.	7/8/2011	Middletown Sports Lounge
	8/3/2011	
	9/7/2011	

Charitable Gambling		
Forgotten Cats, Inc.	7/13/2011	Middletown Sports Lounge
	8/10/2011	
	9/14/2011	
Delaware State Police Troop 4 Explorer Program	6/11/2011	Performance Poker
	7/7/2011	
	8/10/2011	
St. John the Beloved	Carnival 6/6 - 6/11/11	
St. Elizabeth Ann Seton	Carnival 7/11 - 7/16/11	
Ducks Unlimited*	6/20/2011	Charitable Games of DE
	7/18/2011	
	8/15/2011	
Delaware Pride, Inc.*	6/29/2011	Middletown Sports Lounge
	7/27/2011	
	8/31/2011	
Milton Catsnippers, Inc.*	6/25/2011	Full House Poker
	7/6/2011	
	8/25/2011	
The Wellness Community of Delaware*	6/26/2011	Charitable Games of DE
	7/24/2011	
	8/28/2011	
Delaware SPCA*	6/28/2011	Charitable Games of DE
	7/26/2011	
	8/23/2011	
Rehoboth Beach Main Street*	6/25/2011	Charitable Games of DE
	7/23/2011	
	8/27/2011	
Children's Beach House, Inc.*	6/6/2011	Charitable Games of DE
	7/4/2011	
	8/1/2011	
Instant Bingo		
Raffles		

June 2011 Bingo Ratification Listing

Organization Name:**Date Issued:**

Lewes Senior Center	5/13/2011
Mill Creek Volunteer Fire Co Ladies Aux	5/13/2011
Seaford Moose Lodge 1728	5/13/2011
Harrington Little League	5/13/2011
Nanticoke Memorial Hospital	5/25/2011
Pots-Nets HOA	5/25/2011
Delaware Diamonds Softball	5/25/2011
Western Boys & Girls Club	5/25/2011
Cape Henlopen Senior Center	5/25/2011
St. Elizabeth Ann Seton	5/25/2011
Indian River Senior Center	5/26/2011